

COUNCIL RESOLUTION NO. 16-6

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A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC DEVELOPMENT TRUST FUND PROGRAM UNDER THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.

WHEREAS, The City and County of Butte-Silver Bow is interested in creating jobs in the area and positively impacting the economy of the region; and

WHEREAS, the City and County of Butte-Silver Bow is desirous of filing an application for a Big Sky Economic Development Trust Fund grant for Economic Development that would be used for Marcom, LLC, a Montana Company, to purchase Defense Contract Audit Agency (DCAA) compliant accounting system software and training for the operation of the new accounting system to upgrade its capabilities, and create good paying jobs for local residents; and

WHEREAS, that Matt Vincent, Chief Executive, is authorized to submit this application to the Montana Department of Commerce, on behalf of the City and County of Butte-Silver Bow and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA:

SECTION 1: That Matt Vincent, Chief Executive, is authorized to execute and file an application with the Montana Department of Commerce for a Big Sky

1 Economic Development Trust Fund grant that would be used to assist
2 Marcom, LLC with the purchase of DCAA compliant accounting system
3 software and training for the operation of the new accounting system to
4 upgrade its capabilities;

5 **SECTION 2:** That Matt Vincent, Chief Executive, is authorized to execute and file
6 with such application all Understandings and Assurances or any other
7 document required by the Montana Department of Commerce for a
8 Grant.

9 **SECTION 3:** That Matt Vincent, Chief Executive, is authorized to furnish such
10 additional information as the Montana Department of Commerce may
11 require in connection with the application.

12 **SECTION 4:** That Matt Vincent, Chief Executive, is further authorized to accept any
13 offer of a Grant which may be tendered by the Montana Department of
14 Commerce.

15 **SECTION 5:** This Resolution shall be in full force and effect from and after its
16 passage and approval.

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18 **PASSED** this _____ day of _____, 2016

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CINDI SHAW
CHAIRMAN OF THE COUNCIL OF COMMISSIONERS

APPROVED this _____ day of _____, 2016

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MATT VINCENT, CHIEF EXECUTIVE

ATTEST:

SALLY HOLLIS, CLERK AND RECORDER

APPROVED AS TO FORM:

EILEEN JOYCE, COUNTY ATTORNEY

DAVID WALKER
CHAIRMAN OF THE JUDICIARY COMMITTEE